

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

August 5, 2016

Warrenton Central Library

3:00 PM

- | | | | |
|-------|---|-------------|----------------|
| I. | Call to Order | 3:00 PM | Mrs. White |
| II. | Adoption of the Agenda | As required | Mrs. White |
| III. | Public Comment | As required | |
| IV. | Approval of Minutes | As required | Mrs. White |
| V. | Review Bills and Approve Purchase Orders | As required | Mrs. White |
| VI. | Administrative Report | As required | Mrs. Del Rosso |
| VII. | Status Report | | |
| VIII. | Board of Trustee Time and Calendar | | |
| IX. | Business | | |
| | A. Consent Agenda | | |
| | 1. Delinquent Patrons | | |
| | B. New Business | | |
| | 1. Ad hoc Nominating Committee | | |
| | 2. Adoption of FY 2017 State Aid Budget | | |
| | 3. Five-Year Plan | | |
| | C. Old Business | | |
| | 1. Fauquier County's Strategic Plan | | |
| | 2. Satellite Office for Fauquier County Law Enforcement | | |